Case 1:04-cv-11631-EFH Document 4 Filed 07/29/2004 Page 1 of 4

Commonwealth of Massachusetts
BRISTOL SUPERIOR COURT
Case Summary

ase Summary Civil Docket 07/27/2004 09:20 AM

FILED OFFICE

BRCV2004-00732 Sovereign Bancorp Inc.. et al v John H. Harland ⊕ompany ⊃ 12: ⊃ц

File Date	07/01/2004	Status	Disposed: transfered to other court (dtrans) B - CtRm 2 - (Fall River) U.S. FISTRICT COURT MASS			
Status Date	07/27/2004	Session	B - CtRm 2 - (Fall River)	U.S. FA	CI OF MASS	
Origin	1	Case Type	D13 - Declaratory judgement (231A)			
Lead Case Track		Track	Α			
Service	09/29/2004	Answer	11/28/2004	Rule12/19/20	11/28/2004	
Rule 15	09/24/2005	Discovery	08/20/2006	Rule 56	10/19/2006	
Final PTC	02/16/2007	Disposition	07/01/2007	Jury Trial	Yes	

BARANES

Plaintiff

Sovereign Bancorp Inc.. 2000 Market Street Philadelphia, PA 19019 Active 07/01/2004 Private Counsel 558473

Stephen B Rotman Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Private Counsel 568108

John W Steinmetz Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Private Counsel 652361

Paula S Bliss Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Plaintiff

Sovereign Bank 1130 Berkshire Blvd. Active 07/01/2004 Private Counsel 558473

Stephen B Rotman Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

ommonwealth of Massachusetts BRISTOL SUPERIOR COURT Case Summary Civil Docket

07/27/2004 09:20 AM

BRCV2004-00732 Sovereign Bancorp Inc.. et al v John H. Harland Company

Private Counsel 568108
John W Steinmetz
Robinson & Cole LLP
1 Boston Place, 25th Floor
Boston, MA 02108-4404
Phone: 617-557-5900
Fax: 617-557-5999
Active 07/01/2004 Notify

Private Counsel 652361

Paula S Bliss Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Plaintiff

Seacoast Financial Services Corp. One Compass Place New Bedford, MA 02740 Active 07/01/2004

Private Counsel 558473

Stephen B Rotman Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Private Counsel 568108

John W Steinmetz Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Private Counsel 652361

Paula S Bliss Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Case 1:04-cv-11631-EFH Document 4 Filed 07/29/2004 Page 3 of 4 Commonwealth of Massachusetts

IMONWEARTH OF MASSACHUSETT BRISTOL SUPERIOR COURT

Case Summary
Civil Docket

07/27/2004 09:20 AM

BRCV2004-00732

Sovereign Bancorp Inc.. et al v John H. Harland Company

Plaintiff

Compass Bank for Savings One Compass Place New Bedford, MA 02740 Active 07/01/2004

Private Counsel 558473

Stephen B Rotman Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Private Counsel 568108

John W Steinmetz Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Private Counsel 652361

Paula S Bliss Robinson & Cole LLP 1 Boston Place, 25th Floor Boston, MA 02108-4404 Phone: 617-557-5900 Fax: 617-557-5999 Active 07/01/2004 Notify

Defendant

John H. Harland Company 2939 Miller Road Decatur, GA 30030 Service pending 07/01/2004

Private Counsel 544143

Bruce E Falby Piper Rudnick LLP One International Place 100 Oliver Street, 21st Floor Boston, MA 02110-2613 Phone: 617-406-6000 Fax: 617-406-6100 Active 07/26/2004 Notify

Private Counsel 651440

Steven J Buttacavoli Piper Rudnick LLP One International Place 100 Oliver Street, 21st Floor Boston, MA 02110-2613 Phone: 617-406-6000 Fax: 617-406-6100 Active 07/26/2004 Notify

Case 1:04-cv-11631-EFH Document 4 Filed 07/29/2004 Page 4 of 4 Commonwealth of Massachusetts

BRISTOL SUPERIOR COURT
Case Summary
Civil Docket

07/27/2004 09:20 AM

Sovereign Bancorp Inc.. et al v John H. Harland Company

Other interested party FILE COPY Active 07/01/2004 Notify					

Date	Paper	Text
07/01/2004	1.0	Complaint & civil action cover sheet filed
07/01/2004		Origin 1, Type D13, Track A.
07/01/2004		Notice of 93A complaint sent to Attorney General
07/02/2004		ONE TRIAL review by Clerk, case properly brought in Superior Court
		where seeking declaratory judgment with possible monetary damages far
		exceeding \$25,000.00. PfL
07/26/2004	2.0	Notice for Removal to the United States District Court filed by John
		H. Harland Company
07/27/2004		Case REMOVED this date to US District Court of Massachusetts with
		(04CV11631EFH) endorsement thereon

		EVENIS	A second and a second and a second and a second as a second and a second and a second and a second and a second
Date	Session	Event	Result
07/07/2004	CtRm Main - (Taunton)	Status: by clerk	Event held as scheduled
L	·	Initial One-trial Review	

A True Copy By Photostatic Process
Attest:

Asst. Clerk of Courts